

BOARD MEMBER ORGANIZATIONAL MEETING

August 29, 2015

Hart Ranch Pavilion

Present: Board Members Karen Ripperda, Bob McCormick, Vikki Day, Kathy Payne, Wayne Pauli and Resort Manager Tim Schnabel.

Meeting called to order by Tim Schnabel.

Nomination of Officers for 2015/2016:

President: First nomination by Kathy Payne, nominated Karen Ripperda. Seconded by Vikki Day, elected Karen Ripperda.

Vice President: First nomination by Kathy Payne, nominated Bob McCormick. Second nomination by Vikki Day, nominated Wayne Pauli. Vote by ballot. Elected Bob McCormick.

Treasurer: First nomination by Bob McCormick, nominated Vikki Day. Seconded by Wayne Pauli. Nominations cease. Vikki Day elected.

Membership Secretary: Kathy Payne nominated as Membership Secretary, and elected.

Secretary: Wayne Pauli nominated as Secretary, and elected.

Upcoming meeting dates:

Budget Meeting & Workshop: October 16, 2015. Quarterly Meeting: October 17, 2015.

Spring Meeting: February 11, 2016 (VIA Conference Call)

Long Range Planning Meeting: May 11, 2016

Annual Meeting:

Town Hall Meeting—June 9, 2016

Workshop—June 10, 2016

Annual Meeting—June 11, 2016

Meeting Adjourned